

SALTUS & MARTELLE, P.A.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of
CARTILLA ALL MAR STRATEGICA DI TARRES DE LA CONTRACTOR DE

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law. I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated . 19



Pet or Cenarine

SECRETARY OF STATE

Corporation Clerk

CERTIFICATE OF AMENDMENT OF STATE

Martin J. Martelle certifies that:

- 1. He is President of Saltus & Martelle, P. A., an Impho corporation.
- 2. Article One of the Articles of Incorporation is amended to read as follows:

 $\underline{\text{ONE}}$ The name of the corporation is Law Offices of Martin J. Martelle, P. A.

3. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders. The total number of outstanding shares in the corporation is 1,000. The number of shares voting in favor of the Amendment equaled or exceeded the vote required. All 1,000 shares were in favor of the Amendment.

MARTIN J. MARTELLE, President and Sole Shareholder and Sole Officer

The undersigned declares under penalty of perjury that the information set forth in the foregoing certificate is true of his own knowledge.

Executed at Boise, Idaho on 1-2/-9/

MARTIN J. MARTELLE, President and Sole Shareholder and Sole Officer

State of Idaho) .ss County of Ada)

I do hereby certify that I am a notary public and that on this 2!9! day of January, 1991, personally appeared before me Martin J. Martelle, who, being by me first duly sworn, declared that he is the President of Saltus & Martelle, P. A. (now Law Offices of Martin J. Martelle, P. A.), that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for

Residing at _____

Commission Expires